



REPORT TO

3

City of Sacramento Sacramento Redistricting Citizens Advisory Committee

915 I Street, Sacramento, CA 95814-2671

www.cityofSacramento.org

Discussion Calendar May 2, 2011

Members of the Sacramento Redistricting Citizens Advisory Committee

Title: Approval of Committee Minutes

Location/Council District: Citywide

Recommendation: Approve the Committee minutes of April 25, 2011

Contact: Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk.

Presenters: Shirley Concolino

Department: Office of the City Clerk

Organization No: 04001011

Background:

Approve the minutes for the official record of the Committee's action.

Respectfully Submitted by:

/s/ Shirley Concolino

Shirley Concolino, City Clerk

Table of Contents:

Pg 1 Report

Pg 2 Attachment A - Minutes



Draft Minutes City of Sacramento Sacramento Redistricting Citizens Advisory Committee

Attachment A

COMMITTEE MEMBERS:

Roman Porter, D-1 Rep.	Steve Maviglio, Mayor Rep.
Bill Camp, D-2 Rep.	
Cyril Shah, D-3 Rep.	Linn Hom, P&PE Rep.
Julius Cherry, D-4 Rep.	Miranda Perry, P&PE Rep.
Stephen Hansen, D-5 Rep.	Phil Pluckebaum, P&PE Rep.
Bill Motmans, D-6 Rep.	Maya Wallace, P&PE Rep.
Bernard Bowler, D-7 Rep.	Michelle Rabalcava, P&PE Rep.
Sandra Frye-Lucas, D-8 Rep.	Nadia Leal-Carrillo, P&PE Rep.

CITY STAFF:

Matthew Ruyak,
Supervising Deputy City Attorney

Shirley Concolino,
City Clerk

Scot Mende,
Principal Planner

Maria MacGunigal,
Information Technology Manager

*New City Hall
915 I Street, 1st Floor – Council Chamber
Monday, April 25, 2011 @ 6:00 p.m.*

The Sacramento Redistricting Citizens Advisory Committee is an advisory body to the City Council with review and recommendation authority. Its purpose is to review the data received in regards to the City of Sacramento's 2011 redistricting effort as mandated by the City Charter and make recommendations to the City Council.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (per time allotted) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Committee you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located in the meeting room and should be completed and submitted to the Committee Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations. The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body. The Agenda provides a general description and staff recommendations; however, the legislative body may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk (10 cents per page). Live video streams and indexed archives of meetings are available via the internet. Visit http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the City Clerk's Office at (916) 808-7200 at least 48 hours prior to the meeting.

MINUTES

Monday, April 25, 2011

*New City Hall
915 I Street – 1st Floor, Council Chamber*

All items listed are heard and acted upon by the Committee unless otherwise noted.

Call to Order – 6:00 p.m.

The regular session called to order by City Clerk Shirley Concolino at 6:00 p.m. on Monday, April 25, 2011 at the Sacramento City Hall Council Chamber.

Roll Call - All members acknowledged as present by City Clerk.

Staff Presentations/Information

Staff presentations/information includes introduction and review of data, materials or oral presentations.

1. Introduction of Staff and Committee Members (oral presentation)

Location: (Citywide)

Recommendation: Receive and file.

Contact: Scot Mende, Principal Planner, Community Development Department (916) 808-4756.

Action: Introductions made.

2. Administer the Oath of Office (oral presentation)

Location: (Citywide)

Recommendation: Receive and file.

Contact: Shirley Concolino, City Clerk, Office of the City Clerk, (916) 808-7200.

Action: Oath administered.

3. Review of Brown Act, Parliamentary Procedure and Meeting Protocols (oral presentation)

Location: (Citywide)

Recommendation: Receive and file.

Contact: Matt Ruyak, Supervising Deputy Attorney, (916) 808-5346, City Attorney's Office.

Action: Received and filed.

4. Overview of Roles and Responsibilities of Committee

Location: (Citywide)

Recommendation: Receive and file.

Contact: Scot Mende, Principal Planner, Community Development Department, (916) 808-4756; and Matt Ruyak, Supervising Deputy Attorney, (916) 808-5346, City Attorney's Office.

Action: Received and filed.

5. Review of Committee Schedule and Work Program

Location: (Citywide)

Recommendation: Receive and file.

Contact: Scot Mende, Principal Planner, Community Development Department, (916) 808-4756; and Maria MacGunigal, IT Manager, (916) 808-7998, Information Technology Department.

Action: Received and filed.

6. Review of Redistricting Criteria

Location: (Citywide)

Recommendation: Receive and file.

Contact: Scot Mende, Principal Planner, Community Development Department, (916) 808-4756; and Ellen Marshall, Senior Planner, Community Development Department, (916) 808-5851.

Action: Received and filed.

Discussion Calendar

Discussion calendar items include oral presentations including those recommending receive and file.

7. Select Committee Chair and Vice Chair

Location: (Citywide)

Recommendation: Select a Chair and Vice Chair.

Contact: Shirley Concolino, City Clerk, Office of the City Clerk, (916) 808-7200.

Action: Moved/Seconded: Camp/Bowler to nominate Julius Cherry as Chair and Roman Porter as Vice-Chair.

Motion **withdrawn**.

Action: Moved/Seconded: Pluckebaum/Bowler to nominate Julius Cherry as Chair.

Yes: Members Porter, Camp, Shah, Cherry, Hansen, Motmans, Bowler, Frye-Lucas, Maviglio, Hom, Perry, Pluckebaum, Wallace, Rubalcava and Leal-Carrillo.

Motion **passed** to select Julius Cherry as Chair.

Action: Moved/Seconded: Camp/Cherry to nominate Michelle Rubalcava as Vice-Chair.

Yes: Members Camp, Shah, Cherry, Motmans, Rubalcava and Leal-Carrillo.

No: Members Porter, Hansen, Bowler, Frye-Lucas, Maviglio, Hom, Perry, Pluckebuam and Wallace.

Substitute motion **failed** to select Michelle Rubalcava as Vice-Chair.

Action: Moved/Seconded: Hansen/Wallace to nominate Linn Hom as Vice-Chair.

Yes: Members Porter, Shah, Cherry, Hansen, Motmans, Bowler, Frye-Lucas, Maviglio, Hom, Perry, Pluckebaum, Wallace and Rubalcava.

No: Camp, Leal-Carrillo.

Main motion **passed** to select Linn Hom as Vice-Chair.

Public Comments- Matters Not on the Agenda

None.

Committee Ideas, Questions and Announcements

Member Porter –

1. Revise work schedule to expedite education/review process.
2. Move public comment to start of agenda.

Adjourned at 8:29 p.m.